BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

MEETING DATE: 8/17/05	DIVISION: COUNTY ADMINISTRATOR		
BULK ITEM: YES	DEPARTMENT: AIRPORTS		
	STAFF CONTACT PERSON: Peter Horton		
AGENDA ITEM WORDING: Approval of a Federal Aviation Ade Keys Marathon Airport.	ministration grant to fund various projects at the Florida		
ITEM BACKGROUND: Grant provides 95% funds for Terminal for construction and reconstruction of aircraft parking aprons.	Canopy Ph II, Generator for Airport Beacon, and design		
PREVIOUS RELEVANT BOCC ACTION: Approval to submit P	FC Application # 9, August 18, 2004.		
CONTRACT/AGREEMENT CHANGES: New Grant			
STAFF RECOMMENDATION: Approval			
TOTAL COST: n/a	BUDGETED: n/a		
COST TO AIRPORT: n/a COST TO PFC: 2.5% COST TO COUNTY: None	SOURCE OF FUNDS: FAA		
REVENUE PRODUCING: No	AMOUNT PER MONTH /YEAR:		
APPROVED BY: County Attorney X OMB/Purchasing X	Risk Management X		
AIRPORT DIRECTOR APPROVAL Peter	J. Horton		
DOCUMENTATION: Included X	Not Required		
	AGENDA ITEM #		
DISPOSITION:			
/bev APB			

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

		CONTRACT SU Contract			
Contract with: Federal Aviation Administration			Effective Date: Execution Expiration Date: Open		
Contract Purpose/De apron, and design re	scription: Provide construction of aircr	funding for termina aft parking apron, f	I canopy, beacon general for the Marathon Airport	tor, design aircraft parking	
Contract Manager:	Bevette Moore (name)	# 5195 (Ext.)	Airports - (Departmen		
for BOCC meeting or	n: 8/17/05	Agenda	Deadline: 8/2/05		
		CONTRACT	COSTS		
Total Dollar Value of Budgeted? Yes Grant: Yes, FAA		0.00	Current Year Portion: ~ Account Codes: Pendin		
County Match: PFC	revenue	ADDITIONAL	COSTS		
Estimated Ongoing (not included in dollar val	Costs: ue above)	For: . (eg. mai	ntenance, utilities, janitorial, sa	laries, etc.)	
		CONTRACT F	REVIEW		
	Date In	Changes Needed Yes No	Reviewer	Date Out	
Airports Director	//	() ()	P5H MPeter Horton	£12105	
Risk Management	811105	()()	for Risk Manageme	8/1/05	
M.B./Purchasing	//	() ()	for OMB	melle	
County Attorney	2 128/05	()()	County Attorney	V 11 100	
Comments:					



U. S. Department of Transportation Federal Aviation Administration

DRAFT

Date of Offer:

August 10, 2005

Project Number:

3-12-0044-021-2005

Recipient:

Monroe County Board of County Commissioners (Herein called Sponsor)

Airport:

Florida Keys Marathon Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Rehabilitate Terminal Canopy (Phase 2—Final), Acquire Generator for Airport Beacon; and Designs for: Construction of Aircraft Parking Apron (±1,667 sq. yd.) and Reconstruction of Aircraft Parking Apron (±400 sq. yd.)"

as more particularly described in the Project Applications dated July 21, 2005 August 4, 2005.

The maximum obligation of the United States payable under this Offer shall be \$185,350 for airport development.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

Manager, Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29, 2005.

Executed this day of 20 (Seal)	Name of Sponsor
Attest	Signature of Sponsor's Designated Official Representative
Title	Title
CERTIFICA	ATE OF SPONSOR'S ATTORNEY

acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

MONFOE COUNTY ATTORNEY
APPROYED AS TO FORM!

PEDRO J. MERCADO
ASSISTANT COUNTS ATTORNEY